

Company Number: 13377245

THE COMPANIES ACT 2006

PRIVATE COMPANY

LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

APJ EOT TRUSTEE LIMITED

(the "Company")

On 11 June 2021 the following special resolution was duly passed in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

THAT the articles of association attached to this written resolution and, for the purpose of identification initialled by a director of the Company, be and are hereby adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:

Stuart Parkin

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Director

